

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

February 3, 2015

Work Session 4:00 p.m. Policy Session 7:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

4:00 P.M. WORK SESSION – COUNCIL CHAMBERS

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
 - A. Discussion – Use of septic tanks in future development
 - B. Discussion – Proposed SAA for the Gateway subdivision
 - C. Discussion – Rocky Mountain Power and Questar purchase agreements
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
8. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*

CONSENT AGENDA

9. MINUTES
 - A. January 20, 2015 – Regular City Council Meeting
10. FINAL PAYMENT
 - A. Pony Express & Ranches Parkway Traffic Signal – Hunt Electric

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610.

SCHEDULED ITEMS

PUBLIC HEARING

11. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the Fiscal Year 2014-2015 Budget.

BACKGROUND: *(Presented by Assistant City Administrator/Finance Director Paul Jerome)* The proposed amendments to the FY 2014-2015 budget include the City's portion of the new dispatch facility; Hidden Canyon park; the traffic light at Ranches and Pony Express Parkway; the cemetery; and library books.

12. **PUBLIC HEARING**

- A. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending the Spring Run Master Development Plan.
- B. MOTION – Consideration of a Preliminary Plat for Spring Run.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed ordinance is for an amendment to the Spring Run Master Development Plan and an approval of a preliminary plat. The original Master Development Plan was approved on July 19, 2011. The Spring Run Master Development Plan is located north of SR 73 and east of Meadow Ranch, and surrounds a 160-acre Industrial property that includes the gravel pits. The plan includes approximately 520 acres and provides a mix of residential densities, a town center area, commercial/mixed-use areas, a business park, an industrial area, an elementary school site, and parks and trails. A total of 1,077 residential units were approved with various densities. The preliminary plat consists of 71 single family lots in varied sizes.

13. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Encouraging the State of Utah to Address Comprehensive Transportation Funding.

BACKGROUND: *(Presented by Staff)* The League of Cities and Towns has requested member cities and towns adopt a resolution that encourages the State of Utah to address comprehensive transportation funding. Utah's population is expected to grow by 1 million residents by 2040 and there is a need to develop transportation options to include bike lanes, multi-use paths, off-road trails and transit in addition to roads. Comprehensive transportation will reduce private vehicle use which will improve air quality. Alternative transportation options and investing in trails, bike lanes, sidewalks and multi-use paths will improve personal and community health. A transportation funding option would allow for a statewide implementation of a quarter cent (\$0.0025) local options sales tax to be used for transportation to satisfy current and future transportation needs. This item was tabled from the January 20, 2015 City Council meeting.

14. BID AWARD – Consideration and Award of Bid for an Elevator for the Energy Building.

BACKGROUND: *(Presented by City Engineer Chris Trusty)* The proposed bid award is for the installation of an elevator in the Energy building. The basement of the building is being finished to accommodate some additional office space for City staff with the sale Public Works building to Rocky Mountain Power.

15. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.
16. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.
17. COMMUNICATION ITEMS
 - A. Upcoming Agenda Items
 - B. Financial Report
18. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **29th day of January, 2015**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **29th day of January, 2015**, the above agenda notice was posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder